

1 MARC WOLINSKY (*pro hac vice to be filed*)
MWolinsky@wlrk.com
2 GEORGE T. CONWAY III (*pro hac vice to be filed*)
GTConway@wlrk.com
3 RACHELLE SILVERBERG (*pro hac vice to be filed*)
RSilverberg@wlrk.com
4 VINCENT G. LEVY (*pro hac vice to be filed*)
VGLevy@wlrk.com
5 WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street
6 New York, NY 10019
Telephone: 212.403.1000
7 Facsimile: 212.403.2000

8
9 NEIL A. GOTEINER (State Bar No. 83524)
NGoteiner@fbm.com
10 THOMAS B. MAYHEW (State Bar No. 183539)
TMayhew@fbm.com
11 CHRISTOPHER C. WHEELER (State Bar No. 224872)
CWheeler@fbm.com
12 FARELLA, BRAUN & MARTEL, LLP
235 Montgomery Street, 17th Floor
San Francisco, CA 94104
13 Telephone: 415.954.4400
Facsimile: 415.954.4480
14

15 Attorneys for Defendant
16 HEWLETT-PACKARD COMPANY

17 UNITED STATES DISTRICT COURT
18 NORTHERN DISTRICT OF CALIFORNIA
19 SAN FRANCISCO DIVISION
20

21 IN RE HP SECURITIES LITIGATION,
22 This Document Relates To: All Actions

Master File No. C-12-5980-CRB

Class Action

23 **NOTICE OF SUBSTITUTION OF**
24 **COUNSEL AND [Proposed]**
25 **ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Hewlett-Packard Company hereby substitutes its
3 counsel and attorneys of record in the above-captioned matter.

4 Former Counsel

5 MORRISON & FOERSTER LLP
6 Darryl P. Rains (CA SBN 104802)
DRains@mofo.com
7 755 Page Mill Road
Palo Alto, CA 94304-1018
Telephone: 650.813.5600
8 Facsimile: 650.494.0792

9 MORRISON & FOERSTER LLP
10 Judson E. Lobdell (CA SBN 146041)
JLobdell@mofo.com
11 Mark R.S. Foster (CA SBN 223682)
MFoster@mofo.com
12 425 Market Street
San Francisco, CA 94105-2482
Telephone: 415.268.7000
13 Facsimile: 415.268.7522

14 New Counsel

15 WACHTELL, LIPTON, ROSEN & KATZ
16 Marc Wolinsky (*pro hac vice to be filed*)
MWolinsky@wlrk.com
17 George T. Conway III (*pro hac vice to be filed*)
GTConway@wlrk.com
18 Rachelle Silverberg (*pro hac vice to be filed*)
RSilverberg@wlrk.com
19 Vincent G. Levy (*pro hac vice to be filed*)
VGLevy@wlrk.com
20 51 West 52nd Street
New York, NY 10019
Telephone: 212.403.1000
21 Facsimile: 212.403.2000

22 FARELLA, BRAUN & MARTEL LLP
23 Neil A. Goteiner (CA SBN 83524)
Thomas B. Mayhew (CA SBN 183539)
24 Christopher C. Wheeler (CA SBN 224872)
235 Montgomery Street, 17th Floor
San Francisco, CA 94104
25 Telephone: 415.954.4400
Facsimile: 415.954.4480
26 ngoteiner@fbm.com; tmayhew@fbm.com; cwheeler@fbm.com

Substitution Based on Consent

Defendant Hewlett-Packard Company respectfully submits that the proposed substitution of counsel is in the interests of justice and is not made for purposes of delay or any other improper purpose. The undersigned consent to the above substitution of counsel.

Dated: July 30, 2013

HEWLETT-PACKARD COMPANY

By: /s/
Robert Particelli

Vice-President, Associate General Counsel,
Hewlett-Packard Company

Dated: July 30, 2013

MORRISON & FOERSTER LLP
DARRYL P. RAINS
JUDSON E. LOBDELL
MARK R.S. FOSTER

By: /s/
Darryl P. Rains

Former Attorneys for Defendant
Hewlett-Packard Company

Dated: July 30, 2013

WACHTELL, LIPTON, ROSEN & KATZ
MARC WOLINSKY
GEORGE T. CONWAY III
RACHELLE SILVERBERG

By: /s/
Marc Wolinsky

Attorneys for Defendant
Hewlett-Packard Company

1
2
3 Dated: July 30, 2013

FARELLA, BRAUN & MARTEL, LLP
NEIL A. GOTEINER

4
5
6 By: /s/
Neil A. Goteiner

7 Attorneys for Defendant
8 Hewlett-Packard Company
9

10
11 IT IS SO ORDERED.
12
13

14 Dated: _____, 2013

15 Hon. Charles R. Breyer
United States District Judge
16
17
18
19
20
21
22
23
24
25
26
27
28

ECF ATTESTATION

I, Neil A. Goteiner, am the ECF User whose ID and Password are being used to file this:

**NOTICE OF SUBSTITUTION OF COUNSEL; AND
[PROPOSED] ORDER**

In compliance with Civil Local Rule 5-1(i)(3), I hereby attest that Robert Particelli, Darryl P. Rains, and Marc Wolinsky have concurred in this filing.

Dated: July 30, 2013

FARELLA, BRAUN & MARTEL, LLP

By: /s/
Neil A. Goteiner